

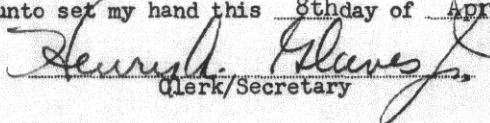
RESOLUTION NO. 1809
AUTHORIZING THE FILING OF A PLANS APPLICATION
UNDER CHAPTER 47, STAT. 1944 (4th E. S.)

(Submit one certified copy)

1. WHEREAS, the State of California under Chapter 47, Statutes of 1944, (4th Extra Session) has appropriated funds for allotment by the Director of Finance to provide financial assistance to Local Agencies defined therein as counties, cities, or cities and counties for the purpose of defraying not to exceed one-half of the cost of preparing engineering field surveys, engineering or architectural designs, and working and detailed drawings and specifications (hereinafter called "Plans") required for postwar public works projects described as "specific projects" in said Act; and
2. WHEREAS, the City Council of the City of Lodi (Local Agency) hereinafter designated as "Local Agency" desires to apply to the Director of Finance and/or the State Allocation Board, as the case may be, for an allotment of the State's share of the estimated cost of preparing the completed plans hereinafter mentioned and there has been prepared and presented to this Legislative Body for consideration an application for such purpose; and
3. WHEREAS, Local Agency has provided, or will make available upon approval of the aforementioned application, sufficient funds to prepare the completed plans herein mentioned;
4. NOW, THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application to the Director of Finance and/or the State Allocation Board, as the case may be, requesting allotment of Four thousand, four hundred forty-three and four hundreds Dollars (\$ 4,443.04) being not more than one-half the cost of preparing said completed plans, or for such amount as may be approved by the Director of Finance and/or the State Allocation Board, (said allotment to be used for the purpose of defraying the cost of preparing said completed plans required) for a specific project to be undertaken by local agency and described as Expansion Liquid Waste Disposal Works (Title of Project).
5. BE IT FURTHER RESOLVED, that the estimated cost of preparing such plans is Eleven thousand, one hundred eighty-four and eighty-one hundreds Dollars (\$ 11,184.81) and that Local Agency has made provision for paying one-half or more of the cost of preparing such plans;
6. BE IT FURTHER RESOLVED, that for the purposes of this application H. D. Weller (Name) City Manager (Title) (Address) is hereby designated as the authorized agent of Local Agency and is hereby authorized and directed to sign the above mentioned application on behalf of the Local Agency and submit the same to the Director and/or State Allocation Board, together with a certified statement of the estimated cost of preparing such plans and such other information as may be required; and said authorized agent is further authorized and directed as the representative of Local Agency to conduct all negotiations and conclude all arrangements, including submission to the Director of Finance of applications for reimbursement which may be necessary to secure reimbursement for the State's share of the expenditures made in preparing said completed plans.

I, Henry A. Graves, Jr. Clerk/Secretary of the City of Lodi (Local Agency), State of California, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the City Council (Governing Body) of the City of Lodi (Local Agency) at a meeting held on the 7th day of April, 19 54 as the same appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of April, 19 54.


Clerk/Secretary

By _____
Deputy